

EXECUTIVE MEETING, August 10, 2010

An Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 6:25 PM on June 1, 2010 in the Council Chambers of the Municipal Building, 85 Humboldt Street Wood-Ridge, New Jersey.

ROLLCALL:

Mayor:	Paul A. Sarlo
Council:	Ezio Altamura
	Thomas Gonnella
	Catherine Cassidy
	Richard Carbonaro
	Dominick Azzolini
Borough Attorney:	Paul S. Barbire
Borough Engineer:	Brian Intindola
Borough Clerk:	Diane Thornley
Borough Admin:	Chris Eilert
Absent:	Edward Marino

SUNSHINE NOTICE:

This meeting is being held in accordance with P.L. 1975, Chapter 231, and the notice requirements of the law have been met by appropriate notice being forwarded to The Record, The Herald News and Wood-Ridge Independent setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

General items to be discussed:

Engineering: Borough Engineer spoke about Veteran's Park bid awards advised this is a closed session matter.

TO CLOSED SESSION:

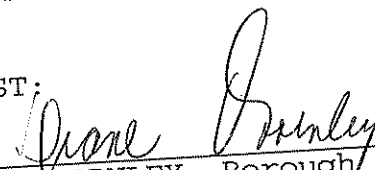
Resolution 147-2010

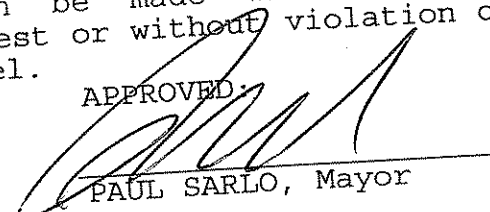
BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that in accordance with Section 7-b of the Open Public Meeting Act, Chapter 231, P.L. 1975, a Closed Session is hereby called at 6:27 PM on August 10, 2010 to discuss; 1. Pending or anticipated Litigation or contract negotiations in which the Borough may become a party; and be it

FURTHER RESOLVED that the matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

APPROVED:

ATTEST:


DIANE THORNLEY, Borough Clerk


PAUL SARLO, Mayor

EXECUTIVE MEETING, August 10, 2010

Motion: Councilman Altamura, seconded by Councilwoman Cassidy moved the adoption of the above resolution.

Rollcall: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro yes, Azzolini yes, Marino absent.

RECONVENE OPEN MEETING:

Motion: Councilman Altamura seconded by Councilwoman Cassidy moved to reconvene open meeting at 6:55 P.M.

Rollcall: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro yes, Azzolini yes, Marino absent.

Borough Attorney Barbire - advised ZTech, LLC of Berkley Heights was the low bidder and there was a concern his bid had omissions regarding equipment and pavers. The award would go to the next lowest bidder. His attorney Gary F. Werner, Esq sent a "protest of bids award".

Mr. Zucker Z-Tech, LLC 25 Clifton Ave. Berkley Heights - his concern was that the contract would be awarded Picerno Builders because his bid had an omission of a list of equipment necessary for the project. He feels that this does not constitute a deficit in its bid.

Mayor Sarlo decided to reject all the bids and re-bid on Veteran's Park. He read the following resolution rejecting the bids and directing the clerk to advertise for the project again.

Temporary soccer lines on Donna Ricker Field

Borough Engineer had a sketch for lines on the soccer field. This would be a proposal and will be sent over to the Board of Education for their review.

EXECUTIVE MEETING, AUGUST 1), @!))

RESOLUTION NO.: 148-2010

WHEREAS, the Borough of Wood-Ridge has advertised for bids for improvements to Veteran's Park pursuant to N.J.S.A. 40A:11-4 of the Local Public Contracts Law; and

WHEREAS, nine (9) bids were received by the Borough Clerk on July 15, 2010 for the Veteran's Park Improvements in the Borough of Wood-Ridge; and

WHEREAS, the Borough Administrator, Borough Engineer and Borough Attorney have reviewed the bid documents and have advised the Mayor and Council that the bid proposals should be rejected for the reason that the structure of the bid documents were ambiguous in several respects which resulted in the submission of several incorrect bid proposals, and

WHEREAS, the Borough Council has reviewed the recommendations made by the Borough Administrator, Borough Engineer and the Borough Attorney on the said bid.

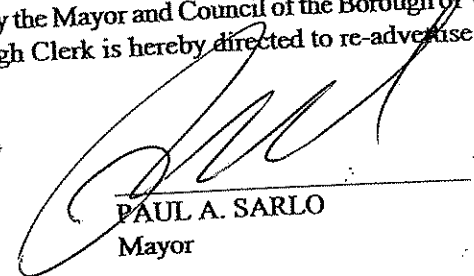
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that the bid proposal submitted be rejected for the reasons set forth hereinabove.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to return the certified checks and/or bid bonds of the following unsuccessful bidder:

Z-Tech, LLC
 Rich Picerno Builders
 SCS Contracting
 Reivax Contracting
 Sita Construction
 Zenith Construction
 JA Alexander
 ConQuest Industries
 Berto Construction

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, Bergen County, New Jersey that the Borough Clerk is hereby directed to re-advertise for bids.


 DIANE THORNLEY
 Borough Clerk


 PAUL A. SARLO
 Mayor

Motion: Councilman Azzolini seconded by Councilwoman Cassidy moved to adopt the above resolution regarding the rejection of bids.

Roll call: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro yes, Azzolini yes, Marino absent

EXECUTIVE MEETING, AUGUST 10, 2010

RESOLUTION NO.: 149-2010

WHEREAS, there is a need for removal of trees at various locations in the Borough of Wood-Ridge; and

WHEREAS, the Borough Engineer has solicited quotes for such service; and

WHEREAS, three (3) quotes were solicited and two (2) quotes were received by the Borough Engineer on August 10, 2010; and

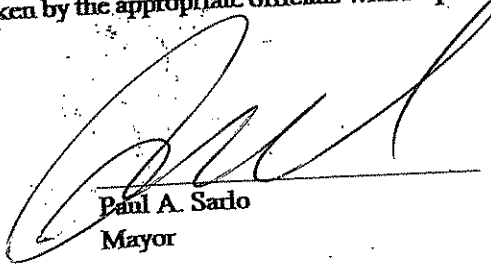
WHEREAS, the Borough Council has reviewed the recommendations made by the Borough Engineer, Borough Administrator, and Borough Attorney on said quote; and

WHEREAS, the Financial Officer has determined sufficient funds are available in the General Account as is evidenced by Treasurer's Certification attached hereto and made a part hereof.

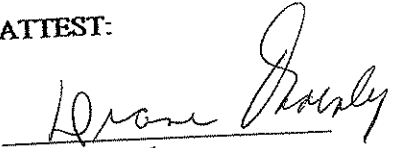
NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that the contract for tree removal at various locations in the Borough is awarded to Downes Tree Service, Inc. on their quote of \$21,990.00.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute the contract for same.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Wood-Ridge hereby ratify and confirm any and all prior actions taken by the appropriate officials with respect to the subject contract.


Paul A. Sarlo
Mayor

ATTEST:


Diane Thornley
Borough Clerk

Motion: Councilwoman Cassidy seconded by Councilman Azzolini moved to approve the above resolution.

Roll call: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro yes, Azzolini yes, Marino absent.

VERIFIED AND ENCUMBERED AS TO:
AVAILABILITY OF FUNDS \$ ORD 2010-8
ACCOUNT No. Cap 946
P. O. No. CHS
BY: ADM/CFO

EXECUTIVE MEETING, August 10, 2010

Tax Appeals: Status quo.

Other Legal: Status quo.

Reports of the officers were read later in the evening

Administrator Eilert: He spoke on the road program and the streets. A list of streets will be typed and given to the Mayor and Council.

Borough Engineer: advised that the award for bid for the Bianchi House would be based on their base bid.

Seminar Approvals:

Chris Eilert to attend Rutgers Principles of Public Purchasing I, Passaic County College, October 22,23,29,30 Nov. 10th.

Chris Eilert to attend Rutgers Re-Certification Class for CMR August 27, 2010, Belmar, NJ.

Chris Eilert to attend Rutgers Re-Certification Classes for CMR, October 1, 2010, Jockish Square, Paramus, NJ.

Melanie Hammer to attend Rutgers Re-Certification Classes For CMR, October 4, 2010, Montclair Fire Department, NJ.

Chris Eilert to attend Rutgers Municipal Capital & Trust Fund Accounting, Morris County Public Safety Training Academy Thursdays 9 sessions beginning 8/26 5-9pm.

Jacqueline Sharkey to attend Rutgers Municipal Finance Administration, Rutgers University New Brunswick Wednesdays 9 sessions Beginning September 8th, 6:30-9:30.

Motion: Councilwoman Cassidy seconded by Councilman Azzolini moved to approve the above seminars.

Roll call: Altamura yes, Gonnella yes, Cassidy yes, Carbonaro yes, Azzolini yes, Marino absent

Outstanding Agenda Items:

Councilman Altamura: spoke on 9-11 Ceremony. It was decided that Councilman Gonnella will handle the program. It will start at noon at Veteran's Park. A flyer will be made up.

Borough Administrator: will have a summer newsletter. He would like to do a Proclamation for Assumption School and present it at the October meeting.

HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly into the microphone.

Averil Genton 482 Innes Road - she wanted to know how much the soccer lines cost. Administrator advised that the cost would be approximately \$980.00. She also asked about tree removals and plantings. She was advised that plantings take place in the fall.

Mrs. Mengert 113 Columbia St.- she advised Mayor and Council that she has a parking problem. She has five drivers in her family. Wanted to know what she should do with her cars and asked if the ordinance can be changed for overnight parking.

Paul Dahl 304 Sussex Rd. - he advised he wanted the overnight parking to stay the same.

Mr. Sinatra 116 Hill St. - also addressed the parking situation.

Mr. Martinelli 216 10th St. - he questioned the budget regarding its adoption. He also wanted to know if Neglia receives a retainer. He was advised no.

Seeing none and hearing none further, the Mayor declared the Hearing of Citizens closed.

Councilman Altamura asked if there could be a Grand Opening Ribbon Cutting at Gabby's on the Boulevard. He also thanked Paul Dahl for an outstanding job on July 24th & 25th with the storm. Veterans-no meeting in August. Ragamuffin Parade will be October 31st.

Councilman Carbonaro feels the ordinance regarding the grass strip between the sidewalk and curb has to be tweaked. Some residents do not have sidewalks.

Councilman Gonnella spoke to the Fire Chief and EMS regarding the Blue Light Law and went over that matter. He also spoke on the letter from Mrs. Sherman. She wanted to thanks the town for honoring their son back from the service.

Mayor Sarlo stated that we have a young Fire Department. The Fire Chief is going to monitor the town as far as answering the calls. It seems that Hasbrouck Height is struggling, we need to watch our fire responders as well.

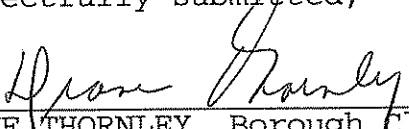
EXECUTIVE MEETING, August 10, 2010

433.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilman Altamura seconded by Councilman Gonnella moved for adjournment. By unanimous vote of the members of the Council present, the Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge held on August 10, 2010 was duly adjourned at 8:00P.M.

Respectfully submitted,



DIANE THORNLEY, Borough Clerk